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ORIGINAL

Docket #

MIRABELL WATER COMPANY
P.O. BOX 1192
TUCSON, ARIZONA 85734

W-02368A-10-0280
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W-02368A-10-0286

Resolution to authorize borrowing.

Whereas this corporation desires to borrow money, be it:

Resolved that the proper officers of this corporation are hereby authorized to borrow from Water Infrastructure Finance Authority of Arizona (WIFA) sums of money, and to sign, execute, and endorse all such documents as may be required to evidence such indebtedness, and to execute agreements to secure said WIFA in connection therewith.

The undersigned hereby certifies that he is the truly elected and qualified President and the custodian of the books and records of Mirabell Water Company, a corporation duly formed pursuant to the laws of the State of Arizona, and that the forgoing is a true record of a resolution duly adopted at a meeting of the board members, and that said meeting was held in accordance with state laws and the bylaws of the above named corporation on August 2, 2010, and that said resolution is now in full force and effect without modification or rescission.

Morton Freedman, President

IN WITNESS WHEREOF, I have executed my name as secretary, Myra Freedman, this 2nd day of August, 2010.

Myra Freedman, Secretary

Arizona Corporation Commission

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DOCKETED BY	
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ARIZONA CORPORATION COMMISSION
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